Meeting Minutes

I. Welcome and Call To Order at 2:12 p.m. by Jeff Cook

II. Establish Quorum
   A. Council members present: Mitch Vigil, Lisa Brown, Jeff Cook, Brenda Wilson, and Dodie Day. Patti Ortiz was absent.

III. Approval of Agenda
   A. A motion was made to approve the agenda by Lisa Brown, it was seconded by Mitch Vigil, and the motion passed.

IV. Approval of Previous Minutes
   A. A motion was made to approve the 7-10-2013 minutes by Dodie Day, was seconded by Lisa Brown, and the motion passed.
   B. The August 2013 minutes are missing.

V. Treasurer’s Report
   A. Lisa reported a balance of $1390.20 after the BBQ expense of $269.24. There are 2 checks from Dodie Day that total approximately $500.00 that still need to be deposited.

VI. New Business
   A. General Meeting : October 16, 2013 @ 2:30 PM.
      1. Lisa will request the Coronado Hall Lobby.
      2. Snacks will be provided by 2 Sisters.
      3. Jeff discussed meeting.
         a. New Director of Facilities should be invited.
         b. Tracey-HR should be invited.
         c. Open position because Elaine Wenta resigned from the Scholarship Committee. Jeff will get an official resignation and the books from Elaine. Jeff will give the scholarship report at the meeting.
   
   B. Bylaws
      1. Jeff will make copies for the word changes and additions and deletions.
      2. Dodie suggested to add an action item on the agenda to increase the amount of all scholarships.—Must do this 1st before the Bylaws.

   C. Other
      1. Jeff cancelled the Garage Sale due to lack of interest.
      2. Jeff talked about re-location of the Craft Sale to McDaniels Hall. He will send out letters to past vendors, but he’ll need envelopes and stamps.
VII. Old Business
   A. Website-No report because Patti was absent.

VIII. Set Next Meeting Date
   A. Meeting set for November 6, 2013 at 2 PM.

IX. Adjourn
   A. Dodie Day made a motion to adjourn @ 2:36 PM, Mitch Vigil seconded, and motion passed.

Respectfully submitted by Brenda Wilson